



TOWN OF MILLIS

Peter C. Jurmain, *Chair*
Erin T. Underhill, *Vice Chair*
Craig W. Schultze, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building
900 Main Street • Millis, MA 02054
Phone: 508-376-7041

Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen Bouret DeMarzo
Operations Support Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA (HYBRID MEETING)

MONDAY, APRIL 4, 2022; 7:00 PM

VETERANS MEMORIAL BUILDING ROOM 229 &

Join Zoom Meeting

<https://us02web.zoom.us/j/8526387223>

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair
II.	Announcements Recognition of Norfolk County Sheriff's Outreach Program		
III.	Open Session Scheduled Appointments & Hearings		
22-073	Review Council on Aging FY23 Budget Request	7:05 PM	P. Kayo
22-074	Review/Vote on Application for Water/Sewer Abatement for 1130-1138 Main Street	7:20 PM	J. McKay J. Scannell
22-075	Capital Planning Committee Recommendations for FY23	8:00 PM	J. Barry
IV.	Open Session Agenda Items		
22-076	Review/Approval of Updated Local Limits for Industrial Pretreatment Program		J. McKay
22-077	Approval of Millis Public Library Assessment Contract		M. Guzinski
22-078	Review/Approve FY23 Personnel Plan Adjustments		M. Guzinski
22-079	Open Annual Town Meeting Warrant		P. Jurmain
22-080	Discuss Annual Town Meeting Warrant Articles		P. Jurmain
22-081	Close Annual Town Meeting Warrant		P. Jurmain
22-082	Review/Approval of Amendment to Ownership Interest – Alcohol License/Ryan Family Amusements		K. Bouret
22-083	Approval of Sign Permit Application – Millis/Medway Football and Cheer		K. Bouret

22-084	Discuss/Vote on FY23 Merit Increase for Town Administrator	P. Jurmain
22-085	Board/Committee Liaison Meeting Updates	Select Board
V.	Executive Session To conduct strategy sessions in preparation for negotiations with union personnel. (SEIU Local 888)	
VI.	Adjournment	

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, April 11, 2022	07:00 PM	VMB Room 229
Monday, April 25, 2022	07:00 PM	VMB Room 229
Monday, May 2, 2022	06:00 PM	MS/HS Library (Town Meeting)
Monday, May 16, 2022	07:00 PM	VMB Room 229